Case 19-03072 Doc 30-1 Filed 04/09/20 Entered 04/09/20 10:12:50 Exhibit(s) 1 Page 1 of 29

## **Business Market Rate Savings**

Account number: Redacted

■ February 1, 2019 - February 28, 2019 ■ Page 1 of 5



ROBERT J CORRY JR., LLC ATTORNEY TRUST ACCOUNT 437 W COLFAX AVE STE 300 **DENVER CO 80204-2631** 

### Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (163)

P.O. Box 6995

Portland, OR 97228-6995

### Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

### Other Wells Fargo Benefits

Apply for a Commercial Equity Line of Credit by March 31, 2019, and enjoy Wells Fargo Prime Rate on your balance for 12 months

Whether you're looking to fund property improvements, business expansion, or the purchase of large equipment or property - we're

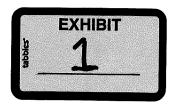
Wells Fargo offers up to \$500,000 in secured real estate financing that can help you move your business forward. Enjoy easy access to this Wells Fargo Prime Rate-based equity line of credit for up to 5 years, after which it will convert to an adjustable rate 15-year loan for a total term of 20 years.

#### Key benefits:

- Low closing costs with competitive rates
- 1% origination fee due at closing
- No application fees
- No appraisal fees

To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time, or visit us on the web at wellsfargo.com/biz/business-credit/real-estate/equity-line-of-credit/

Note: All financing is subject to credit approval. Some restrictions may apply.



Account number: Redacted ■ February 1, 2019 - February 28, 2019 ■ Page 2 of 5



Activity summary		Account number: Redacted
Beginning balance on 2/1	\$5,749.86	ROBERT J CORRY JR., LLC ATTORNEY TRUST ACCOUNT
Deposits/Credits Withdrawals/Debits	778,130.92 - 780,610.30	Colorado account terms and conditions apply
Ending balance on 2/28	\$3,270.48	For Direct Deposit use Routing Number (RTN): Redacted
Average ledger balance this period	\$40,097.18	For Wire Transfers use Routing Number (RTN): Redacted
Interest summary		
Interest paid this statement	\$0.92	
Average collected balance	\$40,097.18	
Annual percentage yield earned	0.03%	
Interest earned this statement period	\$0.92	
Interest paid this year	\$1.43	

\$11.35

### Transaction history

Total interest paid in 2018

D-4-	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
Date	Description	125,000.00	Depits	Datance
2/7	WT Fed# Redacted First Farmers & ME /Org=3D Custom Pumping LLC Srf# Trn# Redacted Rfb#			
2/7	WT Fed# Reda First Farmers & ME /Org=3D Custom Pumping LLC Srf#	350,000.00		
	Trn# Redacted Rfb#			
2/7	Wire Trans Svc Charge - Sequence: Redacted Srf# Trn# Redacted		15.00	
	Rfb#			
2/7	Wire Trans Svc Charge - Sequence: Redacted Srf# Trn# Redacted		15.00	480,719.86
	Rfb#			
2/8	WT Seq <sup>*</sup> Redact Delvin L Drinkall /Org= Srf# Redacted	50,000.00		
	Trn# Redacted Rfb#			
2/8	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted		15.00	
	Trn# Redacted Rfb#			
2/8	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted		30.00	
	Trn# Redacted Rfb#			
2/8	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted		30.00	
	Trn# Redacted Rfb#			
2/8	Wire Trans Svc Charge - Sequence: Redacted Srff Redacted		30.00	
	Trn# Redacted Rfb#			
2/8	* WT Fed#Redact Midwest Bank /Ftr/Bnf=Reva Stachniw Srf# Redacted		40,000.00	
	Trn# Redacted Rfb#			
2/8	* WT Fedf <sup>Redact</sup> Pinnacle Bank /Ftr/Bnf=Manson Johnson Conner .Pilc Srf#		250,000.00	
	Redacted Trn# Redacted Rfb#			
2/8	* WT Fed# Reda Bank of America, N /Ftr/Bnf=Middlebrooks Holdings, LLC Srf#		70,000.00	170,614.86
	Redacted Trn# Redacted Rfb#			
2/11	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted		30.00	
	Trna Redacted Rfb#			
2/11	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted		30.00	
	Trn# Redacted Rfb#			
2/11	* WT Fed# Redact Bank of America, N /Ftr/Bnf=Jordan Betensky Srf#		50,000.00	
	Redacted Trn# Redacted Rfb#			
2/11	* WT Fed Redacte Midwest Bank /Ftr/Bnf=Reva Stachniw Srf# Redacted		113,000.00	7,554.86
	Trn# Redacted Rfb#			
2/13	Deposit Made In A Branch/Store	7,200.00		
2/13	WT Fedf Redacte First Southeast Ba /Org=lowa Corn Beef Srf# Redacted	50,000.00		
	Trn# Redacted 2 Rfb#			

Account number: Redacted

■ February 1, 2019 - February 28, 2019 ■ Page 3 of 5



### Transaction history (continued)

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/13	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		30,00	
2/13	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		15.00	
2/13	* WT Fed# Reda 1St Source Bank /Ftr/Bnf=Materials Processing Srf# Redacted Trn# Redacted Rfb#		14,000.00	50,709.86
2/14	WT Fed# Redacted Merchants Bank, NA /Org=Joel Nelson Srf# Redacted Rfb#	27,000.00		
2/14	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		30,00	
2/14	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		15.00	
2/14	Wire Trans Svc Charge - Sequence: Redacted Srff Redacted Trn# Redacted Rfb#		30.00	
2/14	* WT Seq Redacte Donald C Decker /Bnf=Delvin L Drinkall Srf#  Redacted Trn# Redacted Rfb#		50,000.00	
2/14	Excess Activity Fee		15.00	
2/14	* WT Fed#Redact 1St Source Bank /Ftr/Bnf=Barry Nowatzke Srf#  Redacted Trn# Redacted Rfb#		26,000.00	
2/14	Excess Activity Fee	10.000.00	15.00	1,604.86
2/15 2/15	Deposit Made In A Branch/Store  Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted	10,000.00	30.00	
2/15	* WT Fed# Redacted Rfb#  * WT Fed# Redacted 1St Source Bank /Ftr/Bnf=Barry Nowatzke Srf#		10,000.00	
2/15	Redacted rn# Redacted Rfb#  Excess Activity Fee		15.00	1,559.86
2/20	Deposit Made In A Branch/Store	12,930.00		
2/20	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		30.00	
2/20	* WT Fed#Redac Midwest Bank /Ftr/Bnf=Sunshine Enterprises Srf#  Redacted Trn# Redacted Rfb#		12,930.00	1,529.86
2/26	WT Fed# Redacted Merchants Bank, NA /Org=Joel Nelson Srf# Redacted Rfb#	71,000.00		
2/26	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		15.00	
2/26	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		30.00	
2/26	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted  Trn# Redacted Rfb#		30.00	
2/26	* WT Fedf <sup>Redact</sup> Bank of America, N /Ftr/Bnf=Middlebrooks Holdings LLC Srf#  Redacted Trn# Redacted Rfb#		63,500.00	
2/26	* WT SegRedacte Shurek Accounting and T /Bnf=Shurek Accounting and Tax LLC Srf# Redacted Trn# Redacted Rfb#		5,000.00	3,954.86
2/28	WT Fed#Redact Huntington - Bippu /Org=Lazy E LLC James Erickson Srf#  Redacted Trn# Redacted Rfb#	75,000.00		
2/28	Wire Trans Svc Charge - Sequence: Redacted 3rf# Redacted Trn# Redacted Rfb#		15.00	
2/28	Wire Trans Svc Charge - Sequence: Redacted of Redacted Trn# Redacted Rfb#		30.00	
2/28	Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		30.00	
2/28	Etransfer IN Branch/Store - to Checking 1601 Blake St Denver CO Reda		25.00	
2/28 2/28	Withdrawal Made In A Branch/Store Transfer IN Branch/Store - to Robert J Corry Jr., LLC DDA Redacted 1601		60,010.00 4,000.00	
2/28	Blake St Denver CO  * WT Fed#0 Reda Gwinnett Community /Ftr/Bnf=Phoenix Consulting Enterprises		4,000.00	
2/28	Srf# Redacted Trn# Redacted Rfb#  * WT Fed# Redacted Midwest Bank /Ftr/Bnf=Sunshine Enterprises Srf#		7,500.00	
	Redacted rm# Redacted Rfb#		•	

Account number: Redacted

■ February 1, 2019 - February 28, 2019 ■ Page 4 of 5



#### Transaction history (continued)

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/28	Interest Payment	0.92		
2/28	Cash Deposited Fee		75.30	3,270.48
Ending	balance on 2/28			3,270.48
Totals		\$778,130.92	\$780,610.30	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/01/2019 - 02/28/2019	Standard monthly service fee \$6.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
Average collected balance	\$500.00	\$40,097.00 🗹
· Total automatic transfers from an eligible Wells Fargo business checking account	nt \$25.00	\$0.00
YCYC		

<sup>\*</sup> Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. One or more Excess Activity Fees have been assessed because the combined total limit of six (6) per monthly fee period has been exceeded. Except for outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

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Account number: Redacted

■ February 1, 2019 - February 28, 2019 ■ Page 5 of 5



#### General statement policies for Wells Fargo Bank

■ Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet	Number	Items Outstanding	Amount
Use the following worksheet to calculate your overall account balance.			
Go through your register and mark each check, withdrawal, ATM			
transaction, payment, deposit or other credit listed on your statement.  Be sure that your register shows any interest paid into your account and			
any service charges, automatic payments or ATM transactions withdrawn			
from your account during this statement period.			
3. Use the chart to the right to list any deposits, transfers to your account,			
outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in			
your register but not shown on your statement.			
ENTER			
A. The ending balance			
shown on your statement			
ADD			
B. Any deposits listed in your segister or transfers into your account which are not shown on your statement.			
register or transfers into \$			
your account which are not \$			
shown on your statement. + \$			
* TOTAL *			
CALCULATE THE SUBTOTAL			
(Add Parts A and B)			
********************************			
SUBTRACT			
C. The total outstanding checks and			
withdrawals from the chart above			
CALCULATE THE ENDING BALANCE			
(Part A + Part B - Part C)			
This amount should be the same			
as the current balance shown in			
your check register			
		Total amount	\$

@2010 Wells Fargo Bank, N.A. All rights reserved. Member FDIC. NMLSR ID 399801

## **Outgoing Wire Transfer Request**



Today's Date:   02/08/2019			Wells Fargo Reference Number: Redacted	
Banker Name:	and the second s		Officer/Portfolio Namber:	production of the Common Commo
DIA, AISSATOU			X3925	- Commence of the Commence of
Banker Phone:	Branch Number:	Barker AU.	Banker MAC:	
303/703-7043	01003	0004742	C7200-011	

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLASC number, the SWIFT BIC, the International Routing Code (TRC\*), Indian Financial System Code (IFSC) and the International Bank Account Number ("IBAN").

Originator's Inform	nation					
Originator Name:	Originator Name:			Street Address		
ROBERT J CORRY			437 W COLFAX AVE S	3TE 300		
Primary ID Type: Primary ID Description:			Address Line 2:			
PINV PIN Validation		n		The state of the s		
Primary ID St/Ctry/Prov.	Primary ID Risoe Date:	Prienary ID Expiration Date:	Address Line 3:	en de la companya de		
Secondary ID Type:	Secondary ID Description:		City:	State:		
DLIC	Redacted		DENVER	CO		
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	ZIP/Postal Code:	Country:		
co	07/28/2015	08/05/2020	80204-2631	<u> (US</u>		
Account Name:			Home Prone.	Susainess Phorne:		
ROBERT J CORRY	ROBERT J CORRY JR., LLC			303/634-2244		
Wire Amount and	Source of Funds					
Create AU:	Amount (USD	ottand: Debit Wells	Fargo Account:	Bank/COID:		
0004742	\$40,000		acted	00163		
Beneficiary/Recipi	ent Information (Th	is is the ultimate recipient of the	e wire transfer (unds)			
Beneficiary/Recipient Name:			Name/Address Line 1:			
Reva Stachniw			200 East Broadway			
Beneficiary Account Number	//BAN (Foreign)/CLASE (Mexi	ico):	Name/Address Line 2:			
Redacted				The second secon		
Purpose of Funds:		and the second of the second o	Name/Address Line 3:			
•		Monmouth , IL, US				
			Beneficiary Phone Number:			
Additional Instructions:		and the second of the second s		and the second s		
· ·						



**Outgoing Wire Transfer Request** 



***						872 PD - 202	
Today's Date:				Wells Fergo Reference Number:			
02/08/2019		Manager and the second and the secon		Redacted			
Banker Name:				Officer/Partialio Number.			
DIA, AISSATOU	er og skallen er	~~~		K3925			
Banker Phone:	Branch Number;	Barriker AU;		Banker MAC;			
303/792-7042	01003	0004742		C7200-011			
Wells Fargo Wire Transfer Ser	rvices will route wires based	on correspondent t	oanking relationship	ustomer ensuring you give the ps. See the Wire Transfer Infor International Bank Account No	mation for explanations of th	ent on pages 3 and 4. Note: e Mexican CLABE mumber, the	
Originator's Inform	nation						
Originator Name:	, , , , , , , , , , , , , , , , , , , ,			Street Address:			
ROBERT J CORRY	(			437 W COLFAX	AVE STE 300		
Printary ID Type:	Primary ID Description:			Address Line 2:			
PINV	PIN Validation	n					
Primary ID St/Ctry/Prov:	Primary ID Issue Date:	Primary ID Exp	estion Date:	Address Line 3:	and the second s		
Secondary ID Type:	Secondary ID Description:		militaring the and the latest and the second section of the section of the second section of the section of the second section of the second section of the section	Cays.	<u>and and an annual state of the state of the</u>	\$200.	
DLIC	Redacted			DENVER		CO	
Secondary ID State/Country.	Secondary ID Issue Date:	Secondary ID E	xpiration Date:	ZiP/Postal Code:		Country:	
CO	07/28/2015	08/05/2	2020	80204-2631		US	
Account Name:			Manifest interrupt open matter in a realised ages	Home Phone:	,	Business Phone:	
ROBERT J CORRY	JR., LLC					303/634-2244	
Wire Amount and		and the second s		And the second s		and the second s	
Create AU:	Amount (US 0	nilard:	Detail Wells	Fargo Account	Bank/COID:		
0004742	\$250,00		Reda	<u> </u>	00163		
Beneficiary/Recipi	ent Information (Tr	is is the ultimate	e recipient of the	wire transfer (unds)			
Beneficiary/Recipient Name:		· ·		Name/Address Line 1:	Cartifornia, projection of the second of the		
Manson Johnson Conner .PLLC			215 2nd Ave North, Ste 300				
Beneficiary Account Number/IBAN (Foreign)/CLABF (Mexico):			Name/Address Line 2:		and the second section of the second section of the second section of the section of the second second second		
Redacted	<b>*</b>						
Purpose of Funds:	And the second s			Name/Address Line 3:		And the second s	
				Nashville .	TN. US		



Beneficiary Phone Number:

Additional Instructions:



Today's Date;			Wells Fargo Reference Number	N.	
02/13/2019			Redacted		
Barker Name:			Office Pontolo Number		
DANIELA TORRES			K1368		and a second of the second of the second
Banker Prione:	Branch Mumber:	Banker AU:	Banker MAC:		
303/260-6260		10076132	307337-011	1 to 11 to 12 to 1	
Wells Fargo Wire Transfer Ser	VICES WILL TOURS WELL DASED	rs. Provide the Customer Copy to the co on correspondent banking relationship Financial System Code (RFSC) and the f	is. See the Wire Transfer Information	n for explanations of ti	nent on pages 3 and 4. Note: he Mexican CLABE number, the
Originator's Inform	nation				
Originator Name:			Street Address:	page and and any or of the	
ROBERT J CORRY	and the second second second second	and the second s	137 W COLFAX AV	AE SEE JUU	
Primary ID Type: DL1C	Redacted		Address Line Z		p
Primary ID St/Ctry/Prov.	Printary ID Issue Date:	Primary ID Expiration Date:	Address Line 3:		
CO	[0772-872015	06/05/2029		,	and the second s
Secondary ID Type	Secondary ID Description:		City:		State
FINV	PIN Validatio	the control of the co	DENVER		
Secondary ID State/Country:	Secondary (U hsue Date	Secondary ID Expiration Date:	ZIP/Postal Codic		Country
e E En our service en Sir i	The second		80204-2631		<u>Us</u>
Account Name:			Home Phone:		Business Phone:
ROBERT J CURRY				.m	303/634-2244
Wire Amount and	Source of Funds				
Create Ald	Amount (US I	haasa Debit Wells	Fairco Account:	Bank/COID:	
10076132	(\$14,00)		cted	.00163	
		nis is the ultimate recipient of the	a society to testechine to result.	and the second s	and the analysis of the second
Beneficiary/Recipient Name:	cut monation (n	nt (2 fed falmings entitled on each	Name/Address Line 1:		
MATERIALS PROCESSING			9335 W 200 W		
Beneficiary Account Number/BAN (Foreign)/CLABE (Mexico):			Name/Address Line 2:		
Redacted	,	<del></del>			
Purposé al l'unds			Name/Address Line 3:	- Control of the Cont	
			MICHIGAN CITY,	TN, US	
\$ :			Beneficiary Phone Number:		
Addational Instructions					And a factor of the company of the c



### **Outgoing Wire Transfer Request**



Today's Date:			Wells Fargo Reference No			
02/14/2019			Redacted	Manager and American and Americ	. 1. 1	
Barker Name:			Officer/Portfolio Number	r.		
SANDRA QUEZAD		the state of the s	CF451	process of the state of the sta	THE R. P. LEWIS CO., LANSING MICH. P. LEWIS CO., LANSING, MICH. P. LEWIS C	
Banker Frione	Braich Number:	Banker ALL	Banker MAC:			
303/260-6260	03743	0076132	107337-011	processing and a superior observation and also	Self-allian Self-and and an arrangement of the self-allian Self-and an arrangement of the self-allian Self-and an arrangement of the self-allian Self-and arrangement of the self-and arra	
Wester Farmy Wire Transfer S	ervices will route wires base of Routing Code (TRC) , Indi	ed on correspondent banking rela	to the customer ensuring you give th tranships. See the Wire Iranske Infor and the International Bank Account Ni	mation for explanations of th	ert on pages 3 and 4. Note: e Mexican CLABE number, the	
**	111801011		Streid Address:			
Originator Name:	1 T. F		1 1	X AVE STE 300		
ROBERT J CORE		. Power to person and company to the second	Address Line 2:		representation of the second o	
Primary ID Type:	Redacted	<b></b>	Control of the Art			
Primary ID SUCtry/Prov.	Primary ID Issue Date:	Primary ID Expiration Date	e Address Line 3:			
CO	107/29/2015	08/05/2020	a secondario de la compansión del compansión del compansión de compansión de compansión de compansión de compa		, and an experience of the control o	
Secondary ID Type:	Secondary ID Description	sti,	City:		State:	
FINV	PIN Validat	1.05	DENVER			
Secondary ID State/Courts	y. Secondary ID Issue Date	Secondary (D Expiration D	)		Country:	
	***************************************		80204-2631	and the second s		
Account Name.			Home Phone:		Business Phone:	
KOBERT J COR		and the second second	7 - 9 - 92 1		303/634-2244	
Wire Amount and	d Source of Funds					
Create All:	Amount (U	\$1 G1G11 (800 FG)	ai Wells Fango Account:	Bank/COID:		
0076132	\$50,0	00.00	Redacted			
Beneficiary/Recip	oient Information	(This is the ultimate recipien	a of the wire transfer functs)			
Beneficiary/Recipient Nati	<b>&amp;</b> :		Name/Address line 1:			
DELVIN L DRI	KALL		7833 N L 35	UNIT	and the same of th	
	xer/RAN (Foreign)/CLARE (A	kerko)	1	Name/Address Line 2:		
Redacted			1	ACENTON TY 7620715		
Purpose of Funds:			Name/Address Line 3:			
			Beneficiary Phone Num	iki;	$\mathcal{C} = 0$ . The definition of the state of the second state of t	
Addational Instructions		A CONTRACTOR OF THE CONTRACTOR				
* American and America Supplements			\$			
	The second section of the second section of					
Wire Fees						

Wells Fargo wire transfer fees will be charged to the Originator's Debit Account. Wells Fargo Wire Transfer Fees are disclosed in your most recent Fee and Information Schedule and related amendments and, if applicable, on the Wells Fargo Combined Disclosure for Outgoing Consumer International Wires. Additional fees from intermediary and beneficiary banks may be charged to international transactions. My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions of this request. Wells Farga is authorized to rely on the information on this Request in making the requested funds transfer.





### **Outgoing Wire Form**

International Wire Fee - \$45 (1-7 business days for delivery)

Domestic Wire Fee - \$30 (1-3 business days for delivery)

Date: 2/13/19Amount of Wire: 50,000.20

Customer Name/Business Name:

ROBERT J. CORRY JR. LIC.

Customer Account #: Redacted

Beneficiary Name:

Delvin Drinkall

Beneficiary ACCOUNT/IBAN/CLABE:

Redacted

Beneficiary Address:

Ostrander, MN

Beneficiary ABA/RTN/SWIFT:

Redacted

Beneficiary Bank:

Intermediary Bank (if applicable):

Purpose of Wire: BUSINESS Transaction

Reference Notes:

Created By: Ay ESTHO

Date Created: 2/12/19

1<sup>st</sup> Approval:

2<sup>nd</sup> Approval (if applicable):



Today's Date:			Wells Fargo Reference Number:			
02/14/2019			Redacted  Officer/Portfolio Number:			
Bariker Name:						
SAMDRA QUEZADA			[CF451			
Banker Phone:	Branch Number	Barker AU;	Banker IMC:			
303/260-6260	0.3743	0076132	<u> </u>	and the second s		
Wells Fargo Wire Transfer Sec	vices will route wires based o louting Code (TiRC*), Indian I	in correspondent banking relationship	ustomer ensuring you give them the Wire ps. See the Wire Transfer Information for ei International Bank Account Number ("18Af	Transfer Agreement on pages 3 and 4. Note: xplanations of the Mexican CLASE number, the V).		
Originator's inform	IAUOII		Street Address:			
ogazanen: Robert j cobri	•		437 W COLFAX AVE S	TTE 300		
Primary 10 Type:	Primary ID Description Redacted	and the second of the second o	Address Line 2:			
Primary ID St./Ctry/Prov.	Primary AD Issue Date:	Primary ID Expiration Date:	Address Line J			
,co <sup>*</sup>	[07/28/2015	[08/05/2020]				
Secondary ID Type:	Secondary ID Description		Cety:	State:		
PINV	FIR Validation	E.	DERVER			
Secondary II) State/Country.	Secondary ID Issue Date:	Secondary ID Experation Date:	2IP/Postal Code:	Country.		
i .			50204-2631	<u> </u>		
Account Name			Home Phone:	Business Phone:		
ROBERT J CORRA			, and an amount month of the exp. of	<u> </u>		
Wire Amount and	Source of Funds			;		
Create AU. 0076332	Ankani (USD \$26,000	2:40 93	Control V control of	Bark/COD:   30163		
Beneficiary/Recipi	ent Information (Tr	is is the ultimate recipient of the	e wire transfer funds)			
Beneficiary/Recipient Name:	- In the second		Name/Address Line 1:			
Barry Nowatzko			9335 W 200 N			
Beneficiary Account Number Redacted	ABAN (Ferrigo)/CLABL (Mex	(0)	Name/Address Line 2:			
Purpose of Funds:	The second secon	The second secon	Name/Address Line 3:	The second secon		
1			Michigan City, IN,	<u>. 9</u>		
			Beneficiary Phone Number:			
Additional Instructions			And the second s			
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Today's Date:			Wells Fargo Reference Num	iber:	
[02/15/2019]			Redacted		
Banker Name			Officer/Particlio Number:		
SANDRA QUEZADA			CF451	gangananga yangibar di sam samanangan masakabah saharida.	or commence of the complete for the first or the second of the commence of the complete of the
Banker Phone:	Branch Number:	Banker AU:	Banker MAC:		
(303/260-6260	[03743]	10076132	C7357-011		
Wells Fargo Wire Transfer Ser	vices will rouge wires based or	n correspondent banking relatio	he customer ensuring you give them riships. See the Wire Transfer Informa the International Bank Account Num	ation for explanations of the	ent on pages 3 and 4. Note: e Mexican CLABE number, the
Originator's Inform	nation				
Originator Name:			Street Address:		
ROBERT J COREY			437 W COLEAX	AVE STE 300	
Primary ID Type. DLIC	Redacted		Address Line 2:		
Primary ID St/Ctry/Prov.	Primary iD Issue Date	Primary ID Expiration Date:	Address Line 1:		
CO	07/28/2015	H08/05/2020 -			
Secondary ID Type:	Secondary ID Description		Cny:		State:
PINV	PIN Validatio	r.	DENVER		CO
Secondary ID State/Country	Securitary (D have Date:	Secondary ID Expiration Date	21PaPostel Code:		Country:
	· ·		80204-2631		105
Account Name:		••	Home Phone:		Business Phone:
ROBERT J CORAS	1 38., LLC			management and an analysis of the color of t	303/634-2244
Wire Amount and	Source of Funds				
Create AU:	Amount (US Do	Barst Dabit V	řešs řargo Account:	Bank/COID:	
0076132	\$10,000	43 March 33	edacted	-00163	
Reneficiary/Recipie	ent Information (Ib)	s is the ultimate recipient o	(The was transfer funds)	- V.	- Additional Control of the Control
Beneficiary/Receptant Name:			Name/Address Line 1:		
Barry Newatzke			9335 W 200 N		
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Today's Date:			Wells Fargo Reference Number:	<u></u>
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Barker Name:			Officer/Portfolio Number:	a landowski formation
DANIELA TORRE		refree Market Market (1995)		
Banker Phone:	Sranch Number,	Banker AU;	Bariker MAC:	
303/260-6260	103743	0076138	C7337-011	
Wells Largo Ware Transfer Se	avices will route wires based o	n correspondent banking relationship	ustomer ensuring you give them the We as See the Wire Transfer Information for International Bank Account Number (18	re Transler Agreement on pages 3 and 4. Note: explanations of the Mexican CLABE number, the IAN").
Originator's Inform	mation			
Originator Name:			Street Address:	
BOBERT J CORR	Committee of the commit		437 W COLEAX AVE	STE 300
Primary ID Type:	Primary 10 Description: Redacted		Address Line 2:	
Primary ID SUCtry/Prov.	Primary ID Issue Date:	Promisey ID Expiration Date:	Address Line 3:	Yeary
<u> 100</u>	107/28/2015	[08/05/2025		
Secondary IO Type:	Secondary ID Description:		City,	State
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Secondary ID State/Country	Secondary ID have Date:	Sociality ID Expiration Date:	2)P/Postal Code:	Country:
i i i i i i i i i i i i i i i i i i i	*		80204-2631	US
Account Name:			Home Phone:	Business Phone:
FOBERT J CORR		The second of th	The second secon	303/634-2244
Wire Amount and	Source of Funds			
Create AU:	Amount (US Do	Ears): Debit Wells	Fargo Account:	Bank/CDiD:
0076132	1\$12,930	.00 Reda	cted	00163
Beneficiary/Recipi	ent Information (Thi	s is the ultimate recipient of the	Wire transfer (unds)	
Beneficias y Recipient Name:			Name/Address Line 1:	
SUNSHINE ENTER			132 VALLEY VIEW R	OAD
	//BAN (Foxeign)/CLASE (Mexic	o).	Name/Address Line 2:	The second secon
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		and the second s	Beneficiary Phone Number:	
Additional Instructions.			where the contradiction contradiction $(x,y) = (x,y) + (x,y) $	The state of the s
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Sarker Name	nen in eneme e	- I the second of the second o	Officer/Portfolio Number	The second transmission	tions of a secondary many of the secondary
JOSEPH GONZAL	52		IX2759		
Banker Phone:	Branch Number:	Earker Al)	Banker MAC:	The second secon	$,\ y\to x_1,\dots,y_{2n} \text{ for all approximately form } C_1 \text{ from } x=0,\dots,y_{2n-1} \text{ such a substitution } y \text{ such } x_1 \text{ for all } y \text{ such } y \text{ for all } y \text{ such } y \text{ for all } y \text{ such } y \text{ for all }$
303/260-6260	,03743	8076132	C7337-011		
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Originator Name:			Street Address:		***************************************
ROBERT J CORR	<u>1</u>		437 W COLFAX	AUT 855 300	
Primary ID Type:	Primary ID Description:	plant and a second contraction of the second	Address Line 2	1148 33E 200	The state of the s
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Account Name:	107/28/2015	-08/05/2 <u>020</u>	80204-2631		US
ROBERT J CORRY		Company was an annual control of the state o	Home Phone:	, as a summary series of the s	Business Phone: 303/634-2244
Create AU: 10076132	Anizum (US 0		Fario Account:	Bank/COID:	
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Beneficiary/Recipient Name:	Sec. 2		Name/Address Line 1:		
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Purpose of Funds.	ere er		Name/Address Line 3	- ding to the desired professional and the second profession and the s	The state of the s
			DENVER, CO, US		
entransian (1990) in appropriate processing and the second			Beneficiary Phone Number:	Part 1 - y y premientember meta nasa na gyay	an annual programme and a second seco
Additional Instructions:		The second of th			
				and the second s	to the last of the last of the state of the
Manager Control (246) on the Control (246)	en e	ma 1960 = 1			



### **Outgoing Wire Transfer Request**



Today's Date			Redacted	esca.	
02/26/2019 Banker Name.			Officer/Portfolio Number:		
SANDRA QUEZAD	A		07451		
Banker Phone	Branch Number:	Banker AU.	Banker MAC:		
s03/260-6260	03743	0076132	107337 <u>-</u> 011		

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLABE number, the SWIFT BIC, the International Routing Code (TRC\*), Indian Linancial System Code (IESC) and the International Bank Account Number ("IBAN").

Originator's Inform	nation			
Originator Name:			Street Address:	
ROBERT J CORR	î .		\$37 W COLFAX AVE STE	. 300
Primary ID Type:	Primary ID Description:		Address Line 2:	
(FALIC	Redacted			
Premary ID St/Ctry/Prov.	Primary ID Issue Date	Primary ID Experation Date:	Address Line 3	
co	1017/H/2015	08/05/2020		and the second
Secondary ID Type:	Secondary ID Description:		Сиу:	State.
PINV	[PIN Validation	fi	OFNVER	CO
Secondary ID State/Country.	Secondary ID Issue Date	Secondary ID Expiration Date:	7iP/Postal Code:	Country
			80204-2631	
Account Name:	'		Home Phone:	Business Phone
ROBERT J CORP	g JR., Lif		-	<sub>3</sub> 303/634-2244
Wire Amount and	Source of Funds			
Create AU.	Amount (US 0o		rargo recession	c/CO(D.
10076132	\$5,660.	no Reda	cted	: 3
Beneficiary/Recip	ient Information (The	s is the ultimate recipient of the	wire transfer funds)	
Beneficiary/Recipiera Name			Name/Address Line 1:	* N.W. N.
	TING AND TAX DA		7477 WHISTLING DUCK	M\f2
Beneficiary Account Number	r/i8AN (Foreign)/CLASE (Mexic	o):	Name/Address Line 2:	$x = \theta \land 0 \land C \land C$
Redacted			FLOWERY BRANCH GA 30	0470640
Purpose of Funds			Namé/Address Line 3:	
			Beneficiary Phone Number:	
Additional Instructions:				
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\$ 7			1	

Wells Fargo wire transfer fees will be charged to the Originator's Debit Account. Wells Fargo Wire Transfer Fees are disclosed in your most recent Fee and Information Schedule and related amendments and, if applicable, on the Wells Fargo Combined Disclosure for Outgoing Consumer International Wires. Additional fees from intermediary and beneficiary banks may be charged to international transactions. My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions of this request. Wells Fargo is authorized to rely on the information on this Request in making the requested lunds transfer





Today's Date			Wells Forgo Reference Numb	<b>24</b>	all the
@2/26/2019	1995		Redacted		
Banker Name			Officer/Fortfelio Number:		and the second s
SANDRA QUESADA	And the second of the second of the second		08451		
Banker Phone:	Branch Number:	Banker AU	Banker MAC	The second of	The second confidence of the second of
303/260-6260	103343	10076132	07337-011	to there were a	
Well's hargo Ware framelies Se SWHT BIC, the International	rvices will made winys based Reating Code (TRC*), Indian	rs. Provide the Customer Copy to the cool terrespondent banking relationship. Financial System Code (IFSC) and the	os. See the Were Transfer Inframos	ion for explanations of th	ent on pages 3 and 4. Note: e Mexican CLASE number, the
Originator's Inform	nation				
Originator Name:			Street Address:		
ROBERT & CORR	Ý		437 W COLFAX A	AVE STE 300	
Promary ID Type SLIC	Redacted		Address Line 2:		Karaman and American States and American State
Prenary (I) SUCtry/Prov.	Primary ID Issue Date	Primary ID Expiration Date	Address Line 3:	Company of the Section 1997	No. of the control of
:00	107/28/2015	J6876572626			
Sciondary ID Type:	Secondary ID Description:		City:	The state of the s	State.
PINV	JRIM Validati	## ·	DENVER		(00
Secondary ID State/Lountry	Secondary El haue (late:	Secundary ID Expération Date:	ZP/Postal Code	THE RESIDENCE NAME OF PERSONS ASSESSED.	Country:
1			80204-2631		US
Account Name			Home Phone.		Business Phone
RUBERT J CORR	the second secon		100 W		303/634-2244
Wire Amount and	Source of Funds				
Create All: 0076133	Around (US D (SG3), SG4	The second secon	Fago Account Icted	Bank/COID. 00163	
Beneficiary/Recipi	ent Information (f)	is is the ultimate recipient of the	wire transfer funds)		- Control of the Cont
Beneficiary Recipient Name MIDOLEPROOKS R		20/2004	Name/Address Line 1: 124 CANTERFIEL:	Ti Prists	
Beneficiary Account Number		enter de la companya	Name/Address Line 2:	and the second	According to the second
Redacted	<b>3</b>		29212		
Asspose of Funds:	the street was a second commence of		Name/Address Line 1:	CONTRACTOR OF COMMERCES OF COMM	A CONTRACTOR OF A CONTRACTOR O
200			COLUMBIA, SC.	ÇS	
* *			Beneficiary Phone Mumber	A COMMINST THE P	m in the second
Addayoral intaractions:		Company of the second s			
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Exhibit(s) 1 Page 17 of 29

# Wire Transfer Services



Today's Date:			Wells Fargo Reference Number	3;	
02/28/2019	grander and the second and the secon	· · · · · · · · · · · · · · · · · · ·	Redacted		
Banker Name.			Officer/Portfolio Number:		
JOSEPH GONZAL	E2		K5388	and an alternative about the region of the	
Banker Phone:	Branch Number	Banker AU	Banker MAC:		
303/260-6260	03743	0076132	C7337-011	- Commence of the Commence of	And an experience of the second secon
White Farms Wire Interestor C	ervices will route wires based in al Routing Code (TRCT), Indian	s. Provide the Customer Copy to the sa at correspondent banking relationship Financial System Code (IFSC) and the I	e yes the was transfer programs	он их ехбичивания он и	ient on pages 3 and 4. Note: ie Mexican CLABE number, the
Originator Name:	111011011		Street Address:		
ugusurnenz. Kobert J (10re	3 Y		437 W COLFAX A	VE STE 300	
Primary ID Type:	Pinky Desoptor (PIN Validatio	ni.	Address line 2	The second secon	
Priemary ID SUCury/Prov.	Primary ID Issue Date	Francey ID Expiration Date:	Address Line 3:		
Seconstary #D Type:	Secondary ID Description Redacted		Cay. DERVER		State:
Scondary ID State/Countr	ry: Secondary ID Issue Date	Secondary ID Expiration Date:	TIP/Postal Code:		Country.
.CU	07/26/2019	108/05/2020	80204-263)		IUS
Account Name		and the second of the second o	Home Phone		Business Phone:
ROBERT J COR		and the second second second second second			3037634-2244
Wire Amount and	d Source of Funds				
Create AU: 0076132	Amount (US C 54, 000	2.500.09	fargo Account. acted	Bank/COID: [00163	and the second s
Beneficiary/Recij	pient Information (I)	nis is the ultimate recipient of th	e wire transfer funds)		
Beneficiary/Recipient Nan			Name/Address Line 1:		
The second second	per/IBAN (Foreign)/CLABI (Mo		Name/Address Line 2	and the second of the second of the second	
Purpose of lunds		a man and a second of a second of	Name/Address Line 3:	- commented at the strain	and a second sec
a the Brotock end a stanson			BUTTORD, GA, US	• •	
			Beneficiary Phone Number:	egony companion (region according to	The second secon
Additional Instructions:		<ul> <li>In proper to const.</li> <li>In the constraint of the constraint of</li></ul>			ta Augustining opera, and a Meetin ex-

Purchaser Account:

Control of the C Remiller: 0076132 Office AU # ROBERT CORRY
ROBERT CORRY

ROBERT CORRY

Paper Itema(s)
\*\*\*\*COLORADO DEPARTMENT OF REVENUE\*\*\*\* 1210(8) CASHIER'S CHECK

\*\*\*Sixty thousand dollars and no cents\*\*\*

Payes Address: Memo: PAYMENT FOR UH

WELLS FARGO BANK, N.A. 1801 BLAKE ST DENVER, CO 80202 FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER -- IF THIS INSTRUMENT IS LOST, STOLEN OR DESTROYED, YOU MAY REQUEST CANCELLATION AND REISSUANCE, AS A CONDITION TO CANCELLATION AND REISSUANCE, WELLS FARGO BANK MAY IMPOSE A FEE AND REOUIRE AN INDEMNITY AGREEMENT AND BOND.

**Purchaser Copy** 

\*\*\$60,000.00\*\*

NON-NEGOTIABLE VOID IF OVER US \$ 60,000.00

February 28, 2019

ACCOUNT#:

Redacted

SERIAL #



Today's Date:			Wells Fargo Reference Number;	
02/28/2019			Redacted	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Barka Name			Ufficer/Portfolio Number:	
JOSEPH GONZAL	EZ	and the second of the second o	K2759	
Banker Phone:	Branch Number:	Banker Ald:	Barker MAC	
303/260-6260	03743	0576132	[27337-01]	A VINEAL PROBLEM - I VINEAL CONTRACTOR OF THE CO
Welfs Fargo Wire Transfer S SWIFT BIC, the Internationa	ervices will route wires based I Routing Code (TRCT), Indian	on correspondent banking relationship	istomer ensuring you give them the Wire Transfer Agreem is. See the Wire Transfer Information for explanations of th international Bank Account Number ("IBAN").	ent on pages 3 and 4. Note: le Mexican CLABE number, the
Originator's Infor Originator Name:	mation:		Street Address	
ROBERT J CORP	<b>(%</b> )		137 W COLPAX AVE STY 300	
Printary (D Type:	Printery ID Description	where the control of	Address Line 2:	
PINV	Pïw Valldati	(31)		
Primary ID St/Ctry/Prov.	Primary ID Issue Date	Primary II) Expiration Date	Address Line 3:	
Secondary ID Type:	Secondary ID Description		Cory:	State:
DLIC "	Redacted		DERVER	(CO
Secondary ID State/Countr	y. Secondary ID house Date:	Secondary ID Expiration Date:	TiP/Postat Code:	Country.
icu -	07/28/2015	109/05/2020	80204-2631	:US
Account Name.			Home Phone:	Business Phone
ROBERT J CORF	W JR., LLC			303/634-2244
Wire Amount and	I Source of Funds			
Create AU:	Amount (US I		Fargo Account: Bank/COID:	
0076132		, ୭ଓ Redad	oted (00163)	ener e manuscrico e meno a cartere e dan e e e que e que
Beneficiary/Recip	ient Information (1	his is the ultimate recipient of the	wire transfer funds)	
Beneficiary/Recipient Nam	Ø.		Name/Address Line 1:	
SUNSHINE ENTE	RPRISES		132 VALLEY VIEW ROAD	. Suggraphy and the control of the c
Redacted	en/BAN (Foreign)/TLASE (Me)	ezo):	Name/Address Line 2:	
Purpose of Funds.		al Madeles (generalizado), a la viva entre per productivo de minimo de la composição de la	Name/Address Line 3:	A managana managana managana managana managana managana managana managan managan managan managana kan managana
			GALESBURG, IL, US	
			Beneficiary Phone Number:	
Additional Instructions:		\$ 1. d. \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		and the second s

## Wells Fargo Business Choice Checking

Account number: Redacted ■ March 1, 2019 - March 31, 2019 ■ Page 1 of 4



ROBERT J CORRY JR., LLC ATTORNEY TRUST ACCOUNT 437 W COLFAX AVE STE 300 **DENVER CO 80204-2631** 

#### Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (163)

P.O. Box 6995

Portland, OR 97228-6995

### Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

### **Account options**

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	$\checkmark$
Online Statements	$\checkmark$
Business Bill Pay	
Business Spending Report	$\checkmark$
Overdraft Protection	

Α	cti	vit	v	sum	mary

Beginning balance on 3/1 \$3,270.48 Deposits/Credits 108,909.66 - 109,990.00 Withdrawals/Debits \$2,190.14 Ending balance on 3/31 \$8,993.77 Average ledger balance this period

Account number: Redacted ROBERT J CORRY JR., LLC ATTORNEY TRUST ACCOUNT

Colorado account terms and conditions apply

For Direct Deposit use Routing Number (RTN):

Redacted

For Wire Transfers use Routing Number (RTN):

Redacted

#### **Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: Redacted

■ March 1, 2019 - March 31, 2019 ■ Page 2 of 4



#### Interest summary Interest paid this statement \$0.20 Average collected balance \$18,414.20 Annual percentage yield earned 0.03% Interest earned this statement period \$0.20 Interest paid this year \$1.63 Total interest paid in 2018 \$11.35

### Transaction history

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Credits	Debits	balance
3/1		WT Fed#Redact USAA FedI SA /Org=David Kao Srf# Redacted Trn# Redacted Rfb#	30,000.00		
3/1		Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		15.00	
3/1		Wire Trans Svc Charge - Sequence: Redacted Redacted Rfb#		30.00	
3/1		Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Rfb#		30.00	
3/1		Wire Trans Svc Charge - Sequence: Redacted Trn# Redacted Rfb#		30.00	
3/1	*	WT Fed#(Reda 1St Source Bank /Ftr/Bnf=Barry Nowatzke Srf#	······································	17,000.00	
3/1	*	WT Fed# Reda Bank of America, N /Ftr/Bnf=Middlebrooks		8,250.00	
3/1	*	Holdings, LLC Srf# Redacted Trn# Redacted Rfb#  WT Fed# Redacted Midwest Bank /Ftr/Bnf=Sunshine Enterprises Srf#  Redacted Trn# Redacted Rfb#		1,500.00	6,415.48
3/8		Redacted	44,250.00		
3/8		WT Fed# Reda Security Service F /Org=Joshua Hindi Srf# Red Trn# Redacted Rfb#	12,000.00		
3/8		Wire Trans Svc Charge - Sequence: Redacted Srf#  Redacted Trn# Redacted Rfb#		15.00	
3/8		Wire Trans Svc Charge - Sequence Redacted Srf# Reda		15.00	62,635.48
3/11		WT Seq Redact Fox Rothschild LLP /Org=Fox Rothschild LLP Srf# Redacted Trn# Redacted Rfb#Redacte	22,659.46		
3/11		Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		30,00	
3/11		Wire Trans Svc Charge - Sequence; Redacted Srf# Redacted Trn# Redacted Rfb#		30.00	
3/11		Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb# Reda		15.00	
3/11		Wire Trans Svc Charge - Sequence: Redacted Srf# Redacted Trn# Redacted Rfb#		30.00	
3/11	*	WT Seq# Reda Shurek Accounting and T/Bnf=Shurek Accounting and Tax LLC Srf# Redacted Trn: Redacted Rfb#		5,000.00	
3/11	*	WT Fed# Redac Gwinnett Community /Ftr/Bnf=Phoenix Consulting Enterprises Srf# Redacted Trn# Redacted Rfb#		4,000.00	
3/11		Transfer IN Branch/Store - to Robert J Corry Jr., LLC DDA Redacted 1601 Blake St Denver CO		14,000.00	

Account number: Redacted ■ March 1, 2019 - March 31, 2019 ■ Page 3 of 4



#### Transaction history (continued)

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Credits	Debits	balance
3/11	*	WT Seq Redacted Donald C Decker /Bnf=Donald C Decker Srf# Redacted Trn# Redacted Rfb#		60,000.00	2,189.94
3/14		Interest Payment	0.20		2,190.14
Ending ba	alance on 3/31				2,190.14
Totals			\$108,909,66	\$109,990.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

\* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

#### Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/01/2019 - 03/31/2019	tandard monthly service fee \$14.00	You paid \$0.00
We waived the fee this fee period to allow you to meet the requirements to avoid the need to meet the requirement(s) to avoid the monthly service fee.	monthly service fee. Your fee waiver is abo	ut to expire. You will
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
Average ledger balance	\$7,500.00	\$8,994.00 🗹
<ul> <li>A qualifying transaction from a linked Wells Fargo Business Payroll Services account</li> </ul>	1	0 🗆
· A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 🗆
Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 🗆
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 🔲
Combined balances in linked accounts, which may include	\$10,000.00	
- Average ledger balances in business checking, savings, and time accounts		
<ul> <li>Most recent statement balance in eligible Wells Fargo business credit cards a lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit</li> <li>For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee Information Schedule at www.wellsfargo.com/biz/fee-information</li> </ul>		

### Account transaction fees summary

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0,00
Transactions	0	200	0	0.50	0.00

Transactions occurring after the last business day of the month will be included in your next fee period.

\$0.00 Total service charges

Account number: Redacted March 1, 2019 - March 31, 2019 Page 4 of 4



### General statement policies for Wells Fargo Bank

■ Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

1. Use the following worksheet to calculate your overall account balance. 2. Go hrough your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement.  Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period. 3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.  ENTER  A. The ending balance shown on your statement.  S. ADD  B. Any deposits listed in your significant of transfers into \$	Account Balance Calculation Worksheet	Number	Items Outstanding	Amount
transaction, payment, deposit or other credit listed on your statement.  Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.  3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.  ENTER  A. The ending balance shown on your statement.  \$  ADD  B. Any deposits listed in your \$ register or transfers into \$ your account which are not \$ \$ \$ your account which are not \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Use the following worksheet to calculate your overall account balance.			
Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.  3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.  ENTER  A. The ending balance shown on your statement.  \$  ADD  B. Any deposits listed in your segister or transfers into segment with a segm				
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JOSEPH GONZALE	52					
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Wells Farms Wire Transfer Se	rvices will route wires based on	correspondent banking relationship	istomer ensuring you give them the is. See the Wire Transfer Information mernational Bank Account Number	i for explanations of tr	eent on pages 3 and 4. Note: ne Mexican CLASE number, the	
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ROBERT J CORR	Y JR., LIC				303/634-2244	
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# **Wire Transfer Services**



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**Outgoing Wire Transfer Request** 

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Wells Fargo Wire Transfer Se	rvices will muste wires based o Routing Code (TRCT), Indian	on correspondent banking relations		ne Wire Transfer Agreement on pages 3 and 4. Note: on for explanations of the Mexican CLASE number, the er ("IBAN").	
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**Outgoing Wire Transfer Request** 

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Wells Fargo wire transfer fees will be charged to the Originator's Debit Account. Wells Fargo Wire Transfer Fees are disclosed in your most recent Fee and Information Schedule and related amendments and, if applicable, on the Wells Fargo Combined Disclosure for Outgoing Consumer International Wires. Additional fees from intermediary and beneficiary benks may be charged to international transactions. My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions of this request. Wells Fargo is authorized to rely on the information on this Request in making the requested funds transfer.



Outgoing Wire Transfer Request



Today's Date:			Wells Fargo Reference Number:	
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Basia Phone:	Branch Number:	Barker AU	Banker MAC:	
303/260-6260	03743	0076132	(C)337-011	
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#### Wire Fee:

Wells Fargo wire transfer fees will be charged to the Originator's Debit Account. Wells Fargo Wire Transfer Fees are disclosed in your most recent Fee and Information Schedule and related amendments and, if applicable, on the Wells Fargo Combined Disclosure for Outgoing Consumer International Wires. Additional fees from intermediary and beneficiary banks may be charged to informational transactions. My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions of this request. Wells Fargo is authorized to rely on the information on this Request in making the requested funds transfer.

